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**From:** Welles, Laura [Welles.Laura@epa.gov]  
**Sent:** 1/18/2017 9:11:51 PM  
**To:** Fogarty, Johnpc [Fogarty.Johnpc@epa.gov]  
**Subject:** RE: EPA/Whole Foods Market -- draft audit and proposed final order [Plus Final Docs for Approval]  
**Attachments:** Whole Foods\_routing slip.docx

Signing on our end. If we want to get it done today, Diana will sign for Greg (I think she's here until 6pm). Diana has an email exchange re: acting DD for Wednesday pm and so hopefully we're good for her to sign for him.

Here's the routing sheet based on my discussion with Diana – who else needs to review the EAB memo, etc. – does Rosemarie?

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**From:** Fogarty, Johnpc  
**Sent:** Wednesday, January 18, 2017 4:07 PM  
**To:** Welles, Laura <Welles.Laura@epa.gov>  
**Subject:** Re: EPA/Whole Foods Market -- draft audit and proposed final order [Plus Final Docs for Approval]

What's the question re logistics?

Sent from my iPhone

On Jan 18, 2017, at 3:59 PM, Welles, Laura <Welles.Laura@epa.gov> wrote:

All good – I just spoke with Diana.

Do you have a minute to discuss logistics?

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**From:** Fogarty, Johnpc  
**Sent:** Wednesday, January 18, 2017 3:02 PM  
**To:** Welles, Laura <Welles.Laura@epa.gov>  
**Subject:** RE: EPA/Whole Foods Market -- draft audit and proposed final order [Plus Final Docs for Approval]

Ok by me. Run it past Diana, though.

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**From:** Welles, Laura  
**Sent:** Wednesday, January 18, 2017 3:00 PM  
**To:** Fogarty, Johnpc <Fogarty.Johnpc@epa.gov>  
**Subject:** RE: EPA/Whole Foods Market -- draft audit and proposed final order [Plus Final Docs for Approval]

I'm finalizing the EAB memo – I'm putting a footnote re: number of stores in Appendix A because the # is 399, but we're only counting 373 stores. Does the highlighted section make sense?

The parties agreed that these two violations occurred at 373 Stores—these Stores are identified in Appendix A of the attached Consent Agreement. FN

Footnote re: Appendix A:

Appendix A contains 399 Stores—this list includes 373 Stores that were open at the time of the alleged RCRA violations (on or about June 14, 2014), as well as 26 Stores that opened in 2016. The 26 Stores that opened in 2016 were not included in the

penalty calculation because Whole Foods Market had already implemented most of its enhanced hazardous waste management program

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**From:** Fogarty, Johnpc

**Sent:** Wednesday, January 18, 2017 12:11 PM

**To:** Welles, Laura <Welles.Laura@epa.gov>

**Subject:** RE: EPA/Whole Foods Market -- draft audit and proposed final order [Plus Final Docs for Approval]

## Ex. 5 AC/AWP/DP

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**From:** Welles, Laura

**Sent:** Wednesday, January 18, 2017 12:02 PM

**To:** Fogarty, Johnpc <Fogarty.Johnpc@epa.gov>

**Subject:** RE: EPA/Whole Foods Market -- draft audit and proposed final order [Plus Final Docs for Approval]

I've looked through the CA, audit, and SEP and my only comments (these are minor) are:

CAFO

## Ex. 5 AC/AWP/DP

SEP

- In paragraph 11 put an "of" between best and Whole Foods Market's knowledge.

## Ex. 5 AC/AWP/DP

I plan to look at the other cover sheets they sent and follow up with Diana re: draft EAB memo.

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**From:** Fogarty, Johnpc

**Sent:** Wednesday, January 18, 2017 8:55 AM

**To:** Welles, Laura <Welles.Laura@epa.gov>

**Subject:** RE: EPA/Whole Foods Market -- draft audit and proposed final order [Plus Final Docs for Approval]

Ok, totally works. thx

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**From:** Welles, Laura

**Sent:** Wednesday, January 18, 2017 8:50 AM

**To:** Fogarty, Johnpc <[Fogarty.Johnpc@epa.gov](mailto:Fogarty.Johnpc@epa.gov)>

**Subject:** RE: EPA/Whole Foods Market -- draft audit and proposed final order [Plus Final Docs for Approval]

# Ex. 5 AC/AWP/DP

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**From:** Fogarty, Johnpc

**Sent:** Wednesday, January 18, 2017 8:29 AM

**To:** Welles, Laura <[Welles.Laura@epa.gov](mailto:Welles.Laura@epa.gov)>

**Subject:** FW: EPA/Whole Foods Market -- draft audit and proposed final order [Plus Final Docs for Approval]

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**Ex. 5 AC/AWP/DP**

Let me know what you think about

Para 7.

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**From:** Jennifer Hartman King [<mailto:JHartmanKing@kingwilliamslaw.com>]

**Sent:** Tuesday, January 17, 2017 11:50 PM

**To:** Fogarty, Johnpc <[Fogarty.Johnpc@epa.gov](mailto:Fogarty.Johnpc@epa.gov)>; Welles, Laura <[Welles.Laura@epa.gov](mailto:Welles.Laura@epa.gov)>; John Hempfling (CE CEN) <[John.Hempfling@wholefoods.com](mailto:John.Hempfling@wholefoods.com)>

**Cc:** Aminah Famili <[AFamili@kingwilliamslaw.com](mailto:AFamili@kingwilliamslaw.com)>; Anna Brown <[ABrown@kingwilliamslaw.com](mailto:ABrown@kingwilliamslaw.com)>

**Subject:** RE: EPA/Whole Foods Market -- draft audit and proposed final order [Plus Final Docs for Approval]

Dear John and Laura,

Thank you very much for your time on the phone today and all your efforts to help get this agreement over the finish line.

We have prepared proposed final versions of the CAFO and all the appendices. Attached to this email are the ones that contain revisions (the rest we are leaving unchanged from the versions you have approved). They include the CAFO, Appendix G (SEP), and Appendix F (Third Party Audits). For the CAFO and Appendix F, we have attached a document comparison showing the revisions. We were not able to create a document comparison for Appendix G due to technical issues, but the only revisions since the last version I sent to you on January 12, 2017, are (1) inclusion of the word "multiple" in the last sentence of paragraph 3, as John F. requested, and (2) inclusion of the correct Docket Number in two places.

With respect to Appendix F:

# Ex. 4 CBI

We also have attached copies of the cover sheets that will be included with the CBI appendices. The first one will go with the CBI appendices in the original/non-redacted copy and the second one will go with the CBI appendices in the original/redacted copy.

As soon as we have your final approval on the attached documents, we will upload all the final documents to Dropbox (the full original/non-redacted set and the full original/redacted copy), and send you a link. At that point, we will request signatures on our end.

If you need to reach me urgently tomorrow, and I do not answer my direct line, please feel free to call my cell phone (916.616.4378).

Many thanks,  
Jennifer

Jennifer Hartman King, Managing Partner  
<image002.png>

520 Capitol Mall, Suite 750  
Sacramento, CA 95814  
916-379-7530 – Main phone  
916-379-7533 – Direct dial  
916-379-7535 – Fax  
Email: [JHartmanKing@KingWilliamsLaw.com](mailto:JHartmanKing@KingWilliamsLaw.com)

Website: [www.KingWilliamsLaw.com](http://www.KingWilliamsLaw.com)  
[Click Here for King Williams LLP News and Alerts](#)

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**From:** Fogarty, Johnpc [<mailto:Fogarty.Johnpc@epa.gov>]  
**Sent:** Tuesday, January 17, 2017 3:30 PM  
**To:** Welles, Laura <[Welles.Laura@epa.gov](mailto:Welles.Laura@epa.gov)>; Jennifer Hartman King <[JHartmanKing@kingwilliamslaw.com](mailto:JHartmanKing@kingwilliamslaw.com)>; John Hempfling (CE CEN) <[John.Hempfling@wholefoods.com](mailto:John.Hempfling@wholefoods.com)>  
**Subject:** RE: EPA/Whole Foods Market -- draft audit and proposed final order

# Ex. 4 CBI

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**From:** Welles, Laura

**Sent:** Tuesday, January 17, 2017 6:08 PM

**To:** Jennifer Hartman King <[JHartmanKing@kingwilliamsllaw.com](mailto:JHartmanKing@kingwilliamsllaw.com)>; John Hempfling (CE CEN) <[John.Hempfling@wholefoods.com](mailto:John.Hempfling@wholefoods.com)>

**Cc:** Fogarty, Johnpc <[Fogarty.Johnpc@epa.gov](mailto:Fogarty.Johnpc@epa.gov)>

**Subject:** EPA/Whole Foods Market -- draft audit and proposed final order

Hi Jennifer,

As we left it during our call today, we were going to get back to you regarding proposed audit language.

Attached is the draft audit that has the following changes (I used EPA's 1/9/17 version, but accepted the other suggested edits—everything except what is discussed below):

- In paragraph 6, removed “and EPA” and put the sections that are highlighted in yellow. Per our discussion, this proposed language would be either/or, but not both. Sorry about the formatting difficulties in the draft document.

In sum:

# Ex. 4 CBI

Also attached is the draft proposed final order, along with certificate of service – this follows the boiler plate language found on the EAB’s website (see pages 3 and 4 of the following document) – [https://yosemite.epa.gov/oa/EAB\\_Web\\_Docket.nsf/8f612ee7fc725edd852570760071cb8e/381acd4d3ab4ca358525803c00499ab0/\\$FILE/CAFO%20Guidance%20Revised%20January%202014.pdf](https://yosemite.epa.gov/oa/EAB_Web_Docket.nsf/8f612ee7fc725edd852570760071cb8e/381acd4d3ab4ca358525803c00499ab0/$FILE/CAFO%20Guidance%20Revised%20January%202014.pdf).

With regard to state notice, the notice is sent to the state’s RCRA point of contact and the notice states something like the following boiler plate language:

This is to notify you pursuant to [relevant section of RCRA] of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. § \_\_\_\_, that the U.S. Environmental Protection Agency plans to commence and conclude an enforcement action under [relevant section of RCRA], against certain \_\_\_\_ companies, including \_\_\_\_\_. This action is for violations of RCRA \_\_\_\_\_.

If you have any questions concerning this matter, please contact \_\_\_\_\_ of my staff at \_\_\_\_\_.

Please let us know if you have any questions regarding the attached documents.

Thanks,  
Laura

Laura Welles  
Attorney Advisor  
Waste and Chemical Enforcement Division  
Office of Civil Enforcement  
U.S. Environmental Protection Agency  
(202) 564-2754

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